



The Tennessee Open Meetings Act Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH RELATED
BOARDS MEMORANDUM**

Date: December 15, 2021

To: Sarah Tanksley, Director of Communications and Media Relations

From: Doris VanOvermeiren, Regulatory Board Administrative Assistant 2

Name of Board or Committee: Council for Licensing Hearing Instrument Specialists

Date of Meeting: January 28, 2022
9:00 am CST

Time:

Place: Health Related Boards
Poplar Room
665 Mainstream Dr.
Nashville, TN 37243

Live Stream Video Link:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/fb5c1105a44a43a2bc3fe7dd1f31a0041d>

1. Call to Order
2. Discuss and approve the October 22, 2021 meeting minutes
3. Receive reports/requests from the Office of Investigations
4. Receive reports/requests from the Office of General Counsel
 - a. OGC Report
 - b. Contested Cases
 - c. Agreed Orders
 - d. Consent Orders
 - e. Requests for Order Modifications and Orders of Compliance
5. Receive reports/requests from the Director/Administrator
6. Discuss and ratify/deny:
 - a. New Licensees
 - b. Apprentices
 - c. Reinstatements
7. Review Correspondence ;
 - a. Dr. Shumire to discuss application process for Hearing Instrument Specialist applicant.
8. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
9. Discuss legislation and take action if needed.
10. New Business
Vote for New Board chair.
11. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.